RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA APPROVING THE LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SUBSECTIONS 420.907-420.9079, FLORIDA STATUTES; AND RULE CHAPTER 67-37, **FLORIDA ADMINISTRATIVE** CODE; AUTHORIZING AND DIRECTING THE MAYOR OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE; AUTHORIZING THE SUBMISSION OF THE LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Florida enacted the William E. Sadowski Affordable Housing Act, Chapter 92-317 of Florida Sessions Laws, allocating a portion of documentary stamp taxes on deeds to local governments for the development and maintenance of affordable housing; and

WHEREAS, the State Housing Initiatives Partnership (SHIP) Act, §§ 420.907-420.9079, Florida Statutes (1992), and Rule Chapter 67-37, Florida Administrative Code, requires local governments to develop a one- to three-year Local Housing Assistance Plan outlining how funds will be used; and

WHEREAS, the SHIP Act requires local governments to establish the maximum SHIP funds allowable for each strategy; and

WHEREAS, the SHIP Act further requires local governments to establish an average area purchase price for new and existing housing benefiting from awards made pursuant to the Act; the methodology and purchase prices used are defined in the attached Local Housing Assistance Plan; and

WHEREAS, as required by Chapter 67-37.005 F.A.C, the City finds that 5% of the local housing distribution plus 5% of program income is insufficient to adequately pay the necessary costs of administering the local housing assistance plan. The cost of administering the program may not exceed 10% of the local housing distribution plus 5% of program income deposited into the trust fund, except that small counties, as defined in section 120.52(17) Florida Statutes, and eligible municipalities receiving a local housing distribution of up to \$350,000 may use up to 10% of program income for administrative costs; and

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WHEREAS, the Department of Grants and Human Services has prepared a three-year Local Housing Assistance Plan for submission to the Florida Housing Finance Corporation; and

WHEREAS, the Mayor and City Council of the City of Hialeah find that it is in the best interest of the public for the City of Hialeah to submit the Local Housing Assistance Plan for review and approval so as to qualify for documentary stamp tax funds.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA THAT:

Section 1: The Mayor and City Council of the City of Hialeah hereby approves the Local Housing Assistance Plan, as attached and incorporated hereto for submission to the Florida Housing Finance Corporation as required by sections 420.907-420-9079, Florida Statutes, for fiscal years 2007, 2008 and 2009.

Section 2: The Mayor or his designee is hereby authorized to execute any documents and certifications required by the Florida Housing Finance Corporation as related to the Local Housing Assistance Plan, and to do all things necessary and proper to carry out the terms and conditions of said program. The Department of Grants and Human Services shall act as the administrative agency for all SHIP activities.

Section 3:	This resolution shall take effect immediately upon its adoption.		
	PASSED AND ADOP	TED this 27th	_day of _February , 2007
		Esteban Bovo	
		Council President	
Attest:	Approved on the	hisday	of March, 2007.
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Rafael Granado, City	Clerk	Mayor Julio I	Robaina
Approved as to legal	sufficiency and form:		The second secon
William	Froduck		Resolution was adopted by a
William M. Grodnick	City Attorney		unanimous vote with
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			Casals-Muñoz, Gonzalez, Hernandez,

Miel and Yedra voting "Yes".